

Green County Project Development Board  
Regular Meeting  
February 12, 2010

Members Present: John Watt; John Frank; David Whittaker; County Judge-Executive Mary Ann Baron; Lewis Dobson  
AOC Present: Vance Mitchell  
Others: Michael George; Sean Mathews; David Sumner; Jack Price

The meeting was called to order at 9:00 a.m. by County Judge-Executive Mary Ann Baron, chairperson.

John Frank made a motion to approve the January 15, 2010 minutes; Judge George seconded. All voted in favor. The motion passed.

A motion to use terrazzo tile samples one (1) and two (2) for the Lady Justice seal was made by John Frank, seconded by Judge George. All voted in favor. The motion passed.

David Sumner gave a report of progress on the judicial center.

Sean Mathews gave a progress report of the Green County Judicial Center.

Judge George made a motion to get a sample of terrazzo tile of dark charcoal with sprinkle of sparkle by the middle of next week, then a final decision on the border for the lobby can be made by executive board. John Frank seconded. All voted in favor. The motion passed.

Judge George made a motion to match the screen around the air conditioner and the back of gable wall to the bottom of the cupola and approve the change order for this option. John Frank seconded. All voted in favor. The motion passed.

Judge George made a motion to approve change order #35 for the wood base instead of rubber base for chambers, conference rooms and reception area at a cost of \$9661.00. John Frank seconded. All voted in favor. The motion passed.

Judge George made the motion to approve the flooring upgrade from 200 to 800. John Frank seconded. All voted in favor. The motion passed.

John Watt made a motion to pay the following bills:

Codell Construction-----	\$173,030.35
Owner Purchased Materials-----	4,743.09
Reimburse Fiscal Court (Greensburg Water and Sewer bill)-----	166.17
Reimburse Fiscal Court (Atmos bill)-----	1,144.32

John Frank seconded. All voted in favor. The motion passed.

John Frank made a motion to approve the following change orders:

- #18 Rock Excavation--\$45,098.00
- #22 Material for floor boxes in Clerk's area--\$8,593.00
- #24 Labor for floor boxes in Clerk's area--\$7,087.00
- #29 Credit for labor on floor boxes in Clerk's area--\$6,627.00
- #23 Replace sidewalks--\$8,200.00
- #25 Jury box and pew changes--\$17,580.00
- #26 Change building medallion--\$2,309.00
- #27 Sod for additional parking area--\$1,140.00
- #28 Wood treads and railing in family court room--\$3,440.00
- #30 Labor and material to install receptacle in sprinkler in vault--\$1541.00
- #31 Metal panels on gable wall and decorative screen--\$33,960.00

Judge George seconded. All voted in favor. The motion passed.

The next meeting will be March 12, 2010 at 9:00 a.m. CT.

John Frank made a motion to adjourn, Judge George seconded. All voted in favor. The motion passed.

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(County-Judge Executive Mary Ann Baron, Chairperson)

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(Brenda Hall, Secretary)